

Minutes of April 28, 2011

Ashley Lake Land Use Advisory Committee

Attendance: Mark Boardman, Les Hart, Brent Kandarian, Ed Speelman

Absent: Tim Coleman, Clell Hoffman (both excused)

Advisor: Allison Mouch

Meeting called to order at 6PM by Mark Boardman

Minutes of March 31, 2011 approved, with correction of next meeting date, which should read "April 28, 2011."

No public comments were made.

Committee member vacancy briefly discussed. No action now was proposed.

From last meeting assignments, changes to Ashley Lake Neighborhood Plan Update (ALNP) – Draft Two were made.

The entire text of ALNP was gone over by the committee. Numerous changes were made, including proofreading changes and more substantive changes (amendments).

The following motion was made by Les and seconded by Brent, and approved unanimously by the committee members in attendance:

Motion to approve the amendments to the Ashley Lake Neighborhood Plan Update – Draft II, discussed during monthly meeting(s) held on March 31 and April 28, 2011 and in response to the Planning Board workshop held on March 16, 2011;

And to forward the Ashley Lake Neighborhood Plan Update – Final Draft, accompanied by a required application, to the Planning and Zoning Office to allow for the creation of an FPMA file to begin formal processing and ensure consideration by the Planning Board and County Commissioners at future public hearings;

Based upon the Planning Board's motion on September 12, 2007 to begin updating specific neighborhood plan documents to comply with the Growth Policy (including the 1997 Ashley Lake Neighborhood Plan), and subsequent inclusion in the FCPZO Fiscal Year 2010 work plan (March/April 2009);

And based upon the Ashley Lake Land Use Advisory Committee's adherence thus far to the policies and procedures outlined in Chapter 10, Part 4 of the Flathead County Growth Policy regarding revisions and updates to existing neighborhood plans, including twenty (22) public meetings/workshops held between June 2008 and April 2011;



And acknowledging the current neighborhood plan update process began prior to the County's revision of fee schedule (effective April 5, 2011) and procedural requirements to update existing neighborhood plans.

The next meeting, to accommodate member attendance, will be a special meeting because it will not be held on the last Thursday of the month.

Meeting adjourned 8:15 PM

Next June 9th at 6PM

Secretary – Ed Speelman